

**EXECUTIVE BOARD**

Carol Rose  
President

Willie Lewis  
Vice President

Lorraine Matza  
Secretary

Jim Kompare  
Alternate Secretary

Leslie Ann Myrick-Rose  
Treasurer

**BOARD MEMBERS**

Alessandra Taryn Bea  
Rose Lewis  
Gabriel Ramos  
Charles Savinar  
Greg Wright

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**  
**Joint Board and Executive Committee Meeting**  
**Tuesday, March 16, 2021**  
**10:00am – 11:00am**  
**Zoom Meeting**

	<u>Topic</u>
1	<b>Call Meeting to Order – Roll Call – Welcome</b>
	Meeting was called to order at 10:00am
	<u>5 Present</u> : Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza
2	<b>Officer's Reports:</b>
	<ul style="list-style-type: none"> <li>a. <b>President's Report</b> – There are issues with the South side of the slope.</li> <li>b. <b>Vice President's Report</b> – No report was given.</li> <li>c. <b>Secretary</b> – No Report was given.</li> <li>d. <b>Treasurer</b> – There was a fraudulent charge on credit card the end of February, the bank is trying to rectify things so cannot process the MER.</li> </ul>
3	<b>Public Comment on Non-Agendized Items:</b>
	There were no public comments.
4	<b>DISCUSSION AND POSSIBLE ACTION: to agendize the reading and acceptance of the February 24, 2021 General Board Meeting minutes</b>
	<i>Lorraine Matza brought a motion to agendize the reading and acceptance of the February 24, 2021 General Board Meeting minutes, seconded by Leslie Myrick</i> <u>5 Present</u> : Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza <b>Vote: (5-0-0) Motion Passed</b>
5	<b>DISCUSSION AND POSSIBLE ACTION: to agendize the acceptance of the February MER</b>
	<i>Lorraine Matza brought a motion to agendize the acceptance of the February MER, seconded by Leslie Myrick</i> <u>5 Present</u> : Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza <b>Vote: (5-0-0) Motion Passed</b>
6	<b>DISCUSSION AND POSSIBLE ACTION: to agendize the acceptance of an itemized budget for 2021</b>
	<i>Lorraine Matza brought a motion to agendize the acceptance of the itemized budget for 2021, seconded by Leslie Myrick</i> <u>5 Present</u> : Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza

	<b>Vote: (5-0-0) Motion Passed</b>
7	<b>DISCUSSION AND POSSIBLE ACTION: to agendize the reimbursement of \$199.00 to Carol Rose for Public Storage payment</b>
	<i>Lorraine Matza brought a motion to agendize the reimbursement of \$199.00 to Carol Rose for Public Storage payment, seconded by Leslie Myrick</i> <b>5 Present:</b> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza <b>Vote: (5-0-0) Motion Passed</b>
8	<b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Rachel Beltran, manager of DONE</b>
	<i>Lorraine Matza brought a motion to agendize time for Rachel Beltran, manager of DONE, seconded by Leslie Myrick</i> <b>5 Present:</b> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza <b>Vote: (5-0-0) Motion Passed</b>
9	<b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Gohar Tahmizian to speak about a cannabis dispensary at 4233 Coldwater Canyon Ave.</b>
	<i>Lorraine Matza brought a motion to agendize time for Gohar Tahmizian to speak about a cannabis dispensary at 4233 Coldwater Canyon Ave, seconded by Leslie Myrick</i> <b>5 Present:</b> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza <b>Vote: (5-0-0) Motion Passed</b>
10	<b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak</b>
	<i>Lorraine Matza brought a motion to agendize time for Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak, by Leslie Myrick</i> <b>5 Present:</b> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza <b>Vote: (5-0-0) Motion Passed</b>
11	<b>Adjournment</b>
	Meeting adjourned at 10:30am